

C/CAG
CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

RESOURCE MANAGEMENT AND CLIMATE PROTECTION TASK FORCE
Minutes from the 6-7-12 Meeting

In attendance:

Michael Barber, Supervisor Pine's office
Bob Cormia, Foothill De Anza Community College
Noelle Bell-Copley, Ecology Action
Maryann Moise Derwin, Committee Vice Chair, Portola Valley Town Council*
Anona Dutton, BAWSCA
Pedro Gonzalez, South San Francisco City Council*
Deborah Gordon, Committee Chair, Woodside Town Council*
Adrienne Etherton, Sustainable San Mateo County
Will Klein, San Mateo County RecycleWorks (staff)
Kathy Lavezzo, PG&E
Richard Napier, C/CAG
Dave Pine, San Mateo County Board of Supervisors*
Sepi Richardson, Brisbane City Council*
Kim Springer, San Mateo County RecycleWorks (staff)
Susan Wright, San Mateo County RecycleWorks (staff)

Not in attendance:

Jim Cogan, PG&E
Jorge Jaramillo, San Mateo County Hispanic Chamber of Commerce
Barbara Pierce, Redwood City Council*
Nicole Sandkulla, BAWSCA
Eric Sevim, A+ Japanese Auto Repair
Lauren Swezey, Facebook
*=Voting member

1) Introductions

Attendees introduced themselves and their organizations.

2) Public Comment

There was no public comment.

3) Approval of Minutes

Minutes from the May 2012 meeting were approved.

4) Presentation by Bay Area Water Supply and Conservation Agency (BAWSCA) on Water Use and Conservation Programs in San Mateo County (Kim Springer, Anona Dutton - BAWSCA)

Anona Dutton reported on water supply and conservation opportunities in San Mateo County. Her PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings are posted at: San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

presentation is attached. After the presentation, committee members discussed the following items:

- Why San Mateo County is among the lowest water users in the state
- How water reduction efforts impact climate action goals
- The possibility of incorporating grey water and recycled water into the long-term water supply strategy
- Future infrastructure upgrades to protect against seismic activity

5) Presentation on Growth of Solar, Renewables Policy and Installations in San Mateo County and California (Kim Springer, Mary Kathryn Lynch - Renewable Funding)

Mary Kathryn Lynch explained SB 843, a bill that would give households, businesses, schools, and public agencies the option of receiving a credit on their power bills for the clean power they purchase at an off-site renewable energy facility. The bill's author is State Senator Lois Wolk (D-Davis), who serves on the Select Committee on Green Jobs, Solar, Wind, and Clean Technologies. More information about the bill can be found at <http://renewableenergynow.org/>

Committee members discussed a number of related topics, including the response from the solar industry, the locations that solar could be installed, the maximum and minimum amount of solar to be installed, and the type of roofs that work with solar.

Kim Springer gave several updates related to solar including:

- CEC's new CalGreen Title 24 Standards include "solar-ready" residential roofs, more efficient windows, more insulation on pipes, whole house cooling systems, review of A/C systems for efficient operation, commercial high performance windows, advanced lighting controls, and cool roof technologies. The CPUC's goal is to achieve zero net energy in residential new construction by 2020, in commercial new construction by 2030.
- Net metering used to be capped at .1% of peak demand. It's going up to 5%, so there's more incentive to install solar.
- Installation of solar is growing in San Mateo County. San Mateo County Energy Watch is integrating the amount of installed solar in the city "report cards" that will be on the SMCEW website.

6) Update on San Mateo County Energy Watch (SMCEW) Program Implementation Plan Addendum to PG&E for the 2013-2014 Contract Transition Period (Kim Springer, Susan Wright)

Susan Wright explained SMCEW's plans for the transition period. Overall, C/CAG is working to get more funding for the program and enable it to better support cities climate action goals. SMCEW will also work with cities to take a more "whole building/whole portfolio" approach to energy efficiency. At this point it is unclear how the ABAG Regional Energy Network will interact/coexist with SMCEW.

7) Update on Regionally Integrated Climate Action Planning Suite (RICAPS) Progress (Kim Springer, Susan Wright)

Will Klein has been assisting cities in getting their 2005 GHG inventory into the Hara online tool. This data will provide the baseline. So far San Bruno and Pacifica have their data uploaded. Hara will be teaching a class on using the tool. Cities are currently getting assistance from Joint Venture on their 2010 GHG inventories; this data will eventually be put in the Hara tool as well. C/CAG's CAP will cover regional transportation measures.

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8) Committee Member Updates

Barbara saw a presentation about a London transportation study. It linked livable communities and active transportation. She thought we might ask for a joint session with CMAC to see a similar presentation.

Kathy said that she presented a ceremonial check to the County for a solar PV project on the County Center parking garage. She thanked Maryann Derwin for organizing a tour of the greenest home in Portola Valley. The house has been featured in Forbes magazine and received a green building award from Sustainable San Mateo County. She wondered if Anona Dutton could be on this committee to provide a water perspective.

9) Next Regular Meeting Date

This date doesn't work after all. Susan Wright will send out a new Doodle poll. Tuesdays and Thursdays are bad for Dave Pine. Wednesdays and Fridays are good. We won't meet in July.

Asked to replicate study for the Bay Area. Public health benefits. 15% in cardiovascular disease, 30% reduction in GHG.

Gil Panelosa. Green Belt Alliance. Livable communities and active transport. Increase safety – separate bikes, peds, cars. Put those two things together: improve mobility, decrease health expenses. Ask for joint session with CMAC. Need integrated network for transportation.

Presentation on Healthycommunitiesforum.org. Even if cities just adopted policies in some good biking walking communities like Palo Alto, Berkeley, effect would be X.